

To: Helena Flats Land Use Advisory Committee, Flathead County Planning Office
From: Shirley Anderson
Re: Minutes of February 7, 2008 meeting
Date: February 11, 2008
Meeting called to order by Pete Burkett at 7:30 p.m. at the Helena Flats School Conference Room

HFLUAC attending were members Pete Burkett, Shirley Anderson, Jan Stephens, Loren Vranish, Joe Ruffolo. and Jeff Harris, Planning Director.

Minutes from January reviewed & accepted

Communication received:

-Letter from Commissioners about Advisory Board Training Sessions. Jeff advised attendance even if one attended last year as there were always new developments. All meetings are at the second-floor conference room at the Earl Bennett Bldg.: Tuesday, February 19 and Thursday, February 28 at 7 p.m., and Wednesday, March 5, 2008 at 3:30 p.m. Please try to make one of the meetings.

Committee Reports:

The Glacier International Business Park is located west of Hwy 2, not in our HFNPlan Area. Grigg Subdivision and Glacier Meadows SD (Oker Property) are still on hold.

Old Business:

-Finances: After submitting a bill for 42.76 for needed mailing supplies, with new donations, the account stands at \$489.85. Informational Meeting expenses and stamps for March mailing should be easily covered. The past mailing brought \$100 in donations.
-January mailing: went to 350 owners and 12 others. Mailing list is being corrected for Monday, March 17 mailing.
-Deb Silva has prepared the mailing list and labels. Thanks to her.
-Notebook check of maps was delayed until March meeting because of lateness of hour.

New Business;

Continued planning for March 25 Information Meeting

-Rough draft of March letter was presented and corrected. Changes were made, the Planning Office gave us proper wording for online survey and email, and the letter is now with Becky who will have copies for us at March 6 meeting for final approval.
-It was agreed that March letters should be sent to Planning Board and Commissioners. Of the 2005 Planning Board who worked over and approved the HFNPlan, only two remain. The March meeting is a good chance for them to get acquainted with the HFNPlan Area.

-Assignments for Information Stations

Water Issues; Joe Ruffolo

**Political status; Jan Stephens
Aerial View, soil Types, Weed Control; Loren Vranish
Informational Handout on Zoning/NPlans; Jeff Harris
Door Assignments: Marc, Pete, Shirley Anderson**

Meeting adjourned at 9 p.m.

Next meeting, Thursday, 7:30 p.m, March 6, 2008 at the Helena Flats School.Conference Room
(right off the front hallway by offices.) Continue to enter by the Gymnasium.

Any changes will be posted at Helena Flats School, the Planning Office, and the Internet;
co.flathead.mt.us/fcpz/landagendas, scroll down to HFLUAC .

Helena Flats landowners and residents are encouraged to attend HFLUAC meetings. You may contact Chairman Pete Burkett, 257-0719; Shirley Anderson, 257-2654; or Jan Stephens, 755-1605 with questions. A time for resident input is scheduled at each meeting.